

AGENDA/MINUTES
 Wenzel Park Home Owners Association Board Meeting
 March 13, 2023 6PM and March 14, 2023 2PM

TIME	TOPIC	DECISION ACTION NEEDED
	<p>A Board member meeting was called to order to review and count all of the returned amendment ballots. A total of 74 out of the 76 Wenzel Park Lots returned ballots.</p> <p>In addition to the 3 HOA Board members, The HOA Board asked 2 members of the WP Homeowner’s Association (members at large) to verify and validate the count of ballots.</p> <p>One of the returned ballots was missing both the lot owner name and the lot number/address. The ballot instructed to “vote with the majority”. Because the Lot owner could not be identified/confirmed, the incomplete ballot was unable to be counted/included in the count.</p> <p>The remaining 73 ballots were reviewed by the Board Members and Homeowner members-at-large to:</p> <ul style="list-style-type: none"> • Verify that each WP Lot only submitted one vote • That each ballot was complete and legible • The count of votes was tallied correctly. <p>The ballots and individual vote preferences of each homeowner will remain confidential and secured. All HOA members involved in the verification of the ballots will not disclose individual voting preferences.</p>	<p>All board members present:</p> <ul style="list-style-type: none"> • Wendy Wilson • Jim Harris • Lydia Kaseweter <p>Members at large</p> <ul style="list-style-type: none"> • Lot 58 • Lot 61 <p>Ballot Results: 5 No 68 Yes 1 incomplete (anonymous) 2 lots abstained from voting</p> <p>A count of returned ballots confirmed a sufficient percent of yes votes (89.4%) were received to pass the “PROPOSED FIRST AMENDMENT TO THE COVENANTS, CONDITIONS, AND RESTRICTIONS FOR WENZEL PARK ESTATES”: Restrictions on Renting and Leasing WP homes for short term rental agreements.</p> <p>Vote Confidentiality will be maintained by all Board members and Homeowner members at large.</p>
	Adjourn	There being no further business brought forth to the HOA board the meeting was adjourned.